



WASTE MANAGEMENT ADVISORY COMMITTEE

This charter document defines the membership, authority, purpose, operational guidelines, responsibilities and resources of the Shire of Denmark Waste Management Advisory Committee, established by Council pursuant to Section 5.8 of the Local Government Act 1995.

1.0 NAME

The name of the Committee shall be the Shire of Denmark Waste Management Advisory Committee, hereinafter referred to in its abbreviated form as the Committee.

2.0 ESTABLISHMENT

The Committee is established on pursuant to Section 5.8 of the Local Government Act 1995.

3.0 DISTRICT

The Committee shall operate within the local government boundaries of the Shire of Denmark.

4.0 GUIDING PRINCIPLES

This Committee is established with the guiding principles in accordance with the Local Government Act 1995, sections 5.8 through to 5.25.

5.0 VISION

To be recognised as a community striving towards zero waste through recycling & reuse.

6.0 TERMS OF REFERENCE

- 6.1 Implementation of the Regional Waste Strategic Plan 2014-2018.
- 6.2 Recommendation to Council regarding waste disposal/recycling options now and into the future and whether it can be accommodated through regional participation with the Shire of Plantagenet and/or the City of Albany or with a locally based suitable site.
- 6.3 Provide advice and recommendations on the future development of Denmark waste facilities.
- 6.4 Oversee the Shire of Denmark's compliance with the licencing requirements of the Denmark waste facilities.

7.0 MEMBERSHIP

Membership of the Committee will comprise of a total of 4 members consisting of;

4 x Councillors

8.0 MEETINGS

8.1 Annual General Meeting:

Nil

8.2 Committee Meetings:

Meetings shall be held not more frequently than every 2 months, unless a special meeting of the Committee is called by specific resolution of the Committee for the specified purpose(s).

8.3 Quorum:

The quorum for any meeting of the Waste Management Advisory Committee is at least 50% of the number of member positions prescribed on the Committee, whether vacant or not.

8.4 Voting:

Shall be in accordance with the Local Government Act, Section 5.21 with all members of the Committee entitled and required to vote (subject to financial and proximity interest provisions of the LGA).

8.5 Minutes:

Shall be in accordance with the Local Government Act, Section 5.22.

8.6 Presiding Person

The members will elect the Presiding Person and if required a Deputy of the Committee pursuant to the Local Government Act 1995, Section 5.12 and pursuant to Council Policy P040235 the Committee should elect an Elected Member to the role of Presiding Person.

8.7 Who acts if no presiding member?

Shall be in accordance with the Local Government Act, Section 5.14.

8.8 Meetings

Meetings are not open to the public pursuant to Section 5.23 of the Act as the Committee has no delegated power or duty.

8.9 Public Question Time

Nil.

8.10 Members Conduct

Members of the Committee are bound by the:

- provisions of Section 5.65 of the Local Government Act 1995;
- Shire of Denmark Standing Orders Local Law 2000;
- Shire of Denmark Code of Conduct; and
- Local Government (Rules of Conduct) Regulations 2007.

with respect to their conduct and duty of disclosure of financial, proximity or impartiality interests, to the extent stated, dependent upon whether they are a Councillor, Employee of

Local Government or a Community Member (community members are not bound to declare impartiality interests, unlike Councillors and Employees of Local Government nor are they bound by the Rules of Conduct Legislation).

8.11 Secretary

The Director of Infrastructure Services or that Officer's nominee will fulfil the role of non-voting secretary who will also be responsible for preparation and distribution of Agendas and Minutes.

8.12 Meeting Attendance Fees

Nil.

9.0 DELEGATED AUTHORITY OF THE COMMITTEE

Nil.

10.0 STRATEGIC ALIGNMENT

The specific tasks and actions undertaken by this Working Group will assist the Shire of Denmark in achieving the following aspirations and objectives as contained within the Strategic Community Plan;

E1.0 Our Economy

ASPIRATION: We are an attractive location to live, invest, study, visit and work.

OBJECTIVES

E1.2 To be a vibrant and unique tourist destination, that celebrates our natural assets.

N2.0 Our Natural Environment

ASPIRATION: Our natural environment is highly valued and carefully managed to meet the needs of our community, now and in the future.

The aspiration and objectives within this area reflect our location, stunning forests and coastline and irreplaceable natural assets.

We will:

- Promote incentives that encourage environmentally sensitive development;
- Formalise a collaborative approach to waste management;
- Encourage the expansion of the infill sewerage program; and
- Implement controls and guidelines to ensure development is sensitive to the natural environment.

OBJECTIVES

N2.3 To reduce human impact on natural resources, reduce waste and utilise renewable energy.

B3.0 Our Built Environment

ASPIRATION: We have a functional built environment that reflects our village character and supports a connected creative and active community.

OBJECTIVES

- B3.1 To have public spaces and infrastructure that are accessible and appropriate for our community.
- B3.2 To have community assets that are flexible, adaptable and of high quality to meet the purpose and needs of multiple users.

Adopted by Council XXX / Resolution No. XXX

Draft